2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001853

Entity Name: LEVY COUNTY HORSE CLUB, INC.

FILED Apr 24, 2007 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---------------------------------------------|------------------------------------------------------------|---------------------------------|----------|---------------------------------------------|------------------------------------------------------------------------------------------|--|
| 6891 NW 8 | | US | | | | |
| CHIEFLAN | ID, FL 32626 | 03 | | | | |
| Current M | ailing Address | s: | | New Mailing Address: | | |
| 6891 NW 8 CHIEFLAN | 38 LN ND, FL 32626 | US | | | | |
| FEI Number: | : 59-3716808 | FEI Number Applied For () | FEI Nun | nber Not App | plicable () Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | | Name and | d Address of New Registered Agent: | |
| 6891 NW 8 | HALE, LEONARA L 1891 NW 88 LN CHIEFLAND, FL 32626 US | | | HALE, LEC 6891 NW 8 CHIEFLAN | | |
| | named entity s e of Florida. | ubmits this statement for the p | urpose o | f changing i | its registered office or registered agent, or both | |
| SIGNATURE: LEONORA L. HALE | | | | | 04/24/2007 | |
| | Electroni | c Signature of Registered Age | nt | | Date | |
| OFFICERS | S AND DIRECT | ORS: | | ADDITION | NS/CHANGES TO OFFICERS AND DIRECTO | |
| Title: Name: Address: City-St-Zip: | P () WILSON, DAVE P.O. BOX 687 OLD TOWN, FL | Delete 32680 US | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VD () BEASLEY, RANI 5631 SE SR 121 MORRISTON, FI | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD () HALE, LEONARA 6891 NW 88 LN CHIEFLAND, FL | | | Title: Name: Address: City-St-Zip: | TD (X) Change () Addition HALE, LEONORA L 6891 NW 88 LN CHIEFLAND, FL 32626 US | |
| Title: Name: Address: City-St-Zip: | SD () WILSON, BONN P.O. BOX 687 OLD TOWN, FL | | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () CLEARY, FRANK 2319 N.W. 50TH BELL, FL 32618 | STREET | | Title: Name: Address: City-St-Zip: | D (X) Change () Addition NIBERT, RON 5950 NW 37 PL CHIEFLAND, FL 32626 US | |
| Title: Name: Address: City-St-Zip: | D () NIBERT, NANCY 5950 NW 37TH I CHIEFLAND, FL | PLACE | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONORA L HALE T 04/24/2007